



CLIMBER Small Business Loan Program Oversight Board

Agenda

Thursday, September 17, 2020

2:00 p.m. – 4:00 p.m.

Meeting Access Information

Join Zoom Meeting

<https://us02web.zoom.us/j/88966125065?pwd=cVFMclp6eXBsWGgrbFM0Y1E1clRUUT09>

Meeting ID: 889 6612 5065

Passcode: Ue4Ty2

One tap mobile

+13017158592,,88966125065#,,,,,0#,,076632# US (Germantown)

+13126266799,,88966125065#,,,,,0#,,076632# US (Chicago)

2:00 — 2:05

Welcome, roll call, Treasurer Dave Young

2:05 — 2:10

Meeting minutes from previous meeting, Dave Young

2:10 — 2:45

******Discussion and possible decision: Geographic distribution options/recommendation from impact working group, Rosy McDonough, Sean Gould**

- Discuss the impact of COVID on minority populations and minority-owned businesses
- Understand how distressed and underserved areas of the state are identified their needs
- Understand how the methodology may use these as factors as a part of geographic distribution

- 2:45 — 3:35** ******Discussion: CLIMBER products and underwriting terms,**
Akasha Absher, Doug Price, Jeff Kraft
- 3:35 — 3:45** **Discussion: Review financial model,** Peter Calamari, Mary
Wickersham
- 3:45 — 3:55** **Public comments,** Dave Young
- Written comments
 - Verbal comments
- 3:55 – 4:00** **Next steps**
- Timing of future meetings

****A portion of this sections may be held in executive session for the purpose of obtaining privileged legal Counsel from the Attorney General consistent with §24-6-402(3)(a)(II), CRS.

Attorney General Contact info in case anyone wants to discuss any legal issues:

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